



Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, January 14, 2015**

The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, per Neb. State Statute Section §84-1410.

8:00 a.m. Call meeting to order by County Clerk
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Election of Chairman
Action/Election of Vice Chairman
Action/Approval of minutes – December 23, 2014 regular meeting
Action/Approval of claims

8:05 a.m. Meeting with Foremen

a. Job classifications

8:30 a.m. Open sealed bids for excavator

10:00 a.m. Bob Engles – labor issues in SE Nebraska

ACTION BUSINESS

1. (Re)Appointments to Committee(s)

a. SENCA

b. SENDD

c. Region V Systems & Services

d. Blue Rivers Area Agency on Aging

e. SE District Health Department

f. Building/Equipment/Grounds

g. Safety

h. Personnel

i. Insurance

j. Handbook

2. Omaha Public Power District Application #185 – rebuild 1 mile of 1 phase SKV overhead line and Install 0.3 miles of 1 phase underground line – between Sections 19 & 20 T4N R16E

8KV

3. Approve the contract with Maximus to complete the Indirect Cost Allocation Plan & Indirect Rate Calculation for FY14-16

4. Permit 2015-01 Windstream – place new cable drop to home @ 63387 727 Rd (SW of Auburn)

5. Transfer of road employees (Cook & Wamsley)

6. Letter of resignation from the County Assessor's position – Jana Smith

BUILDINGS/GROUNDS/PROPERTY

1. Repair to Courthouse lower level floor – (Bob H. report)

2. County Shops – storage & protection/security

3. Nemaha County Community Bldg. – front entrance concrete is cracker (Not handicapped accessible)

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE/VEHICLES

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES/ROAD

1. One & Six Years Projects – see e-mail from Nichole Pecka, MWA

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. County Clerk's Fee Report for December, 2014 \$12,236.11

2. Veterans Service Officer Quarterly report – October, 2014 – December, 2014

3. Report from Nemaha County Court on unpaid Inheritance Tax for year 2014

4. Clerk of District Court Fee Report for December, 2014 \$1,021.45

5. Fund Balances as of December, 2014

6. Nemaha County Sheriff's 4th Quarter Report for 2014 \$45,841.72

COMMISSIONERS REPORTS/REPORT OF MEETING(S) ATTENDED

DISCUSSION ITEMS/CORRESPONDENCE/ UPCOMING MEETING(S)/REMINDERS

1. Received payment from Johnson County on cost share on culvert \$2,638.20

2. Directive for employees on submitting for health care expenses reimbursement – (employees are waiting for a full calendar year before submitting for reimbursement – 1 employee took 3+ hours to figure their reimbursement – we would request employees submit 2-3 or more times a year or more)

3. Change of meeting date for 2nd meeting in February, 2015

4. NIRMA settlement with Mike Westerfield on Workman's Comp. Claim

VISITORS COMMENTS